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**Case Management System - KY Public Service Commission***Merchant Plant Applications Cases Before the Commission as of August 19, 2017***2002-00312**

RECEIVED: 11/26/02

FILED: 12/19/02

FINAL: 11/22/06

REOPENED: 10/30/06

SUSPENSION DATE:

CASE NATURE: Kentucky Pioneer Energy, LLC/Global Energy-540 MW facility in Trapp, Clark Co (Electronic case)

**CASE CODE**

Board Decision Due

Merchant Plant - Deadline for Requesting

Electronic Case

Deadline for Public Hearings, Board

INTERVENORS: Charles Walters/East KY

**HEARINGS:**

08/22/03 Formal Hearing  
 08/14/03 Informal Conference  
 03/06/03 Formal Hearing  
 02/27/03 Informal Conference  
 02/17/03 Public Meeting

**INDEX OF EVENTS:**

12/22/08 Letter dated 12/18/08 regarding final statement of expenses and refund  
 06/25/08 Kentucky Pioneer Energy's Annual Report for 2007  
 06/24/08 Global Energy letter providing annual report for the Kentucky Pioneer Energy project for year 2007 (fax copy)  
 06/17/08 Reminder Letter to file annual report; Response due 6/27  
 07/13/07 Response to Letter from Kentucky Pioneer Energy LLC since 2003 reports for yrs 2004 through 2006 would therefore have no activity report  
 07/10/07 First reminder letter for information to be filed by utility in response to 11/10/03 Order; response now due 8/10/07  
 11/22/06 Letter in response to 10/26/06 letter requesting a refund of the remaining portion of the deposit KY Pioneer Energy posted with the Siting Board in connection with the application in case no. 2002-00312  
 10/30/06 Request the refund of the remaining portion of the Siting Board deposit for Kentucky Pioneer Energy  
 11/12/03 Order entered: Kentucky Pioneer has presented sufficient evidence to obtain a certificate to construct facility. The Board conditions its approval upon the implementation of the measures described in Order and listed in Appendix A, as well as upon the strictures outlined in this Order in regard to submission to planning and zoning process. Kentucky Pioneer must certify to Board, in writing, proof that Winchester-Clark County Planning Commission has approved Facility and that local authorities have found Facility to be in compliance with all planning and zoning regulations, prior to beginning construction of the Facility. Unless such written certification is received, the authority granted by this Order is void  
 10/09/03 Electronic Filing Response Letter from Kentucky Pioneer Energy commenting on documentation memo of phone conversation between Clark County Fiscal Court and Executive Director of Siting Board (Previously filed on 9/9/2003 [FAX] and 9/12/2003 [hard copy])  
 10/02/03 Electronic Filing Kentucky Pioneer Energy, LLC's response letter to Robert G. Blanton's letter dated September 23, 2003 to Thomas M. Dorman, Executive Director of the Siting Board.  
 09/30/03 KY Pioneer response to Robert G. Blanton letter dated September 23, 2003  
 09/24/03 City of Winchester comments to September 19 KY Pioneer Brief  
 09/19/03 Post-Hearing Brief of Charles T. Walters  
 09/19/03 Electronic filing of KY Pioneer's Post-Hearing Brief  
 09/19/03 Electronic Filing Post-Hearing Brief of Charles Walters  
 09/19/03 KY Pioneer's Post-Hearing Brief  
 09/15/03 Memorandum dated September 15, 2003 for August 14, 2003 Informal Conference with representatives of KY Pioneer Energy to discuss parameters of the August 22, 2003 hearing.; Comments, if any, due September 23, 2003.  
 09/12/03 Original paper copy of KY Pioneer comments regarding Memorandum dated September 5, 2003  
 09/09/03 KY Pioneer Energy (fax) of comments regarding the memorandum dated September 5, 2003  
 09/05/03 Hearing Transcript for hearing held August 22, 2003, response due September 19, 2003

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09/05/03 Memorandum of conversation with Clark County Judge Drew Graham

08/21/03 Direct Testimony of Intervenor Charles T. Walters

08/18/03 Order entered granting intervention to Charles T. Walters

08/15/03 Staff notice of informal conference to be held August 14, 2003.

08/13/03 KY Pioneer Energy Objection to Motion to Intervene

08/13/03 Electronic filing from KY Pioneer objection to motion to intervene

08/11/03 Motion of Charles T. Walters for full intervention, or in the alternative, for limited intervention

08/04/03 Fax Copy of a Resolution of the Clark County Fiscal Court Urging Local Management of Solid Waste Issues Related to the Kentucky Pioneer Energy Plant

07/18/03 Kentucky Pioneer Energy testimony of Mike Musulin, affidavit of publication, notice of hearing, statement of witnesses

07/18/03 Kentucky Pioneer Energy electronic filing of testimony of Mike Musulin, affidavit and notice

06/30/03 Notice of Procedural Schedule entered; witness list due July 18, testimony due July 18, proof of hearing notice due July 18, hearing August 22 at 9am in hearing room 1, briefs, if any, due August 29, 2003.

06/06/03 City of Winchester letter cc: PSC sent to Attorney Bickett regarding zoning exception confirming April 21 meeting concluded KPE was not in compliance with local land use regulations and KPE would be required to submit documents seeking compliance

05/15/03 Order entered: Kentucky Pioneer has 6 months from date of Order to comply with existing zoning regulations. In response to Kentucky Pioneer's request that Board act on its letter of 5/7/2003, Board will issue procedural schedule to enable Kentucky Pioneer to demonstrate compliance with local planning regulations

05/15/03 Electronic filing of Kentucky Pioneer Motion for an Order 5/15/03 and to issue final determination by June 1, 2003.

05/15/03 Original paper copy of KY Pioneer Energy's Motion requesting an Order before the close of business on May 15, 2003 declaring that the 4/16/03 Order is not a final ruling for purposes of bringing an action under KRS 278.712

05/12/03 Electronic copy of KY Pioneer Letter requesting a hearing

05/08/03 KY Pioneer Energy Letter requesting a hearing

04/16/03 April 11, 2003 Final Order of the Secretary for the Natural Resources and Environmental Protection Cabinet in File No. DWM-25864-037, Charles Walters vs. Natural Resources and Environmental Protection Cabinet and Kentucky Power Energy, LLC.

04/16/03 Final Order denying the application without prejudice. Should KY Pioneer comply with existing zoning regulations within 6 months of the date of this Order, the Board will reconsider this application. The Board, HEREBY ORDERS that KY Pioneer's application for a certificate to construct a 540 MW electric generating facility in Clark, KY is denied.

04/16/03 Will Herrick e-mail regarding PSC announcement regarding the KPE Trapp facility

04/15/03 Memorandum dated 4/14/03 for Informal Conference of 2/27/03; Comments, if any, due within five days of receipt of letter.

03/27/03 Board staff's stipulation in response to KY Pioneer Energy's motion for extension of time to file post-hearing brief no later than March 24, 2003.

03/24/03 Electronic filing of KY Pioneer post-hearing brief

03/24/03 KY Pioneer Energy Post-Hearing Brief

03/21/03 Electronic filing of KY Pioneer Energy Motion for Extension of Time to file Post-Hearing Brief until 3/24/03

03/21/03 Response to Beverly Neff letter of concern.

03/21/03 Beverly Neff letter of concern

03/21/03 Original paper copy of KY Pioneer Energy Motion for extension of time to file post-hearing brief until 3/24/03.

03/20/03 Transcript of evidence for hearing held 3/6/03

03/18/03 East KY response to Siting Board staff's information request of 3/6/03 hearing.

03/17/03 KPE electronic filing of the response to post-hearing data requests from 3/6/03 hearing requests

03/14/03 KY Pioneer response to Post-Hearing data requests from 3/6/03 evidentiary hearing

03/13/03 Board Staff's stipulation in response to Kentucky Pioneer Energy's Motion for Extension of Time to file post-hearing briefs by 3/21/03.

03/12/03 KY Pioneer Energy Motion for extension of Time to file Post-Hearing Brief until 3/21/03.

03/12/03 KY State Board on Electric Generation and Transmission Siting Summary of Public Comments of the March 4, 2003 public meeting.

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03/12/03 KY Pioneer Energy Motion for extension of time to file Post-Hearing Brief until 3/21/03.  
03/11/03 Response to Frances C. Stokes  
03/10/03 Response to Will Herrick  
03/10/03 e-mail of Will Herrick regarding comments of the KPE Trapp facility  
03/10/03 Frances C. Stokes letter of concern  
03/10/03 Lisa Collins fax copy of letter concerning KY Pioneer Integrated Gasification Combined Cycle Demonstration Project for Trapp, KY  
03/10/03 Response to Lisa Collins  
03/05/03 Response to Teresa Hufford's e-mail letter  
03/05/03 KY Pioneer Energy list of witnesses and summary of testimony  
03/05/03 KY Pioneer Energy list of witnesses and summary of testimony  
03/05/03 Kentucky Resources Council comments  
03/04/03 KY Resources Council comments (sent by e-mail only)  
03/04/03 Don Wiggins comments submitted at 3/4/03 public meeting  
03/03/03 The Winchester Sun Classified Advertising Invoice for legal public notice of the 3/4/03 public meeting ran in the 2/24 & 2/25 newspaper clippings  
03/03/03 Commonwealth Associates Transmission System Review; Volume I and II (Electronic)  
02/28/03 Original paper copy of East KY Power responses to staff's information requests dated 2/11/03; request deviation; advised Mary Jane Warner and David Drake will be witnesses  
02/28/03 FAX copy of East KY Power responses to staff's information requests dated 2/11/03; Request deviation from requirement that responses be provided in tabbed, bound volumes, due to very brief nature of responses; will provide to staff prior to 3/6/03 hearing; also advised that Mary Jane Warner as an Intervenor witness on transmission issues and David Drake as witness on EKPC management issues at the 3/6 hearing.  
02/28/03 KY Pioneer Energy Testimony of Dwight N. Lockwood  
02/28/03 Board Staff's stipulation in response to East KY 's request for enlargement of time, response due 2/28/03.  
02/28/03 Teresa Hufford letter of concern received via e-mail  
02/27/03 Staff notice of informal conference on February 27, 2003 at 1:30 p.m. at the offices of East KY Power Cooperative, Inc., 4775 Lexington Road, Winchester, KY  
02/27/03 KY Pioneer Energy change of address  
02/27/03 Response to David L. Combs  
02/26/03 David L. Combs letter in support regarding the proposed power plant in Trapp  
02/21/03 KY Pioneer Energy affidavit of publication for notice of evidentiary hearing (paper copy)  
02/20/03 Electronic filing; KY Pioneer Energy cover letter and affidavit of publication for notice of the local public hearing  
02/17/03 Order postponing public hearing originally scheduled for 2/17/03 until further Order  
02/17/03 East KY Power Motion for enlargement of time in which to respond to information request dated 2/11/03  
02/14/03 FAX Motion of East KY Power for enlargement of time to respond to information requests dated 2/11/03  
02/11/03 Electronic KY Pioneer Energy affidavit of publication  
02/11/03 Review and Evaluation of a site assessment report for KY Pioneer Energy (paper copy)  
02/11/03 Board Staff data request to East KY Power, response due 2/17/03.  
02/10/03 KY Pioneer Energy affidavit of publication for notice of local public hearing pursuant to Procedural Schedule issued 1/28/03  
02/06/03 Electronic copy of the Review and Evaluation of a site assessment report for KY Pioneer Energy  
02/05/03 Order granting full intervention to East Kentucky Power Cooperative, Inc.  
02/03/03 East KY Power letter advising EKPC has decided not to issue a notice of termination at this time, based upon the pendency of KPE's application in case no. 2002-00312  
01/28/03 Jason Associates DRAFT review and evaluation of a site assessment report for KY Pioneer Energy  
01/28/03 Fax copy of Clark County request for a public meeting to be held in the first two weeks of February  
01/28/03 Letter to Charles A. Lile granting East KY Power's petition for confidentiality filed 1/21/03 for protection of response to request No. 11 of the Siting Board data request dated 1/13/03.  
01/28/03 Letter to Joseph A. Bickett granting KY Pioneer Energy's petition for confidentiality filed 1/21/03 for protection of No. 1 response to Siting Board data request dated 1/13/03.  
01/22/03 Order scheduling an evidentiary hearing for March 6, 2003 in Hearing Room 1 at 9:00 a.m.  
01/21/03 KY Pioneer response to 1/13/03 data request and Petition for Confidential treatment of information

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01/21/03 East KY Power Motion to Intervene and Petition for Confidential Treatment of information relating to response of KY Pioneer to request no. 11 in 1/13/03 data request

01/15/03 Clark County request public meeting to be held the first two weeks of February

01/13/03 Board Staff First Data Request, response due 1/21/03.

12/19/02 Original of attested signature on 11/26/02 cover letter

12/19/02 Joseph A. Bickett, counsel of record, signature on cover letter dated 11/26/02, electronic copy will be forwarded.

12/19/02 Deficiency Cured Letter

12/16/02 Response to Deficiency Letter: EKPC's Analysis of the Effect on the Electricity Transmission System of the Proposed KPE Facility at the J.K. Smith Site.

12/11/02 Kentucky Pioneer Energy's Response to Deficiency Letter.

12/09/02 Global request electronic filing account and password access information.

12/04/02 Deficiency Letter, information due 12/19/02.

12/04/02 Entry of Appearance of Counsel for Kentucky Pioneer Energy, LLC

11/26/02 KY Pioneer Energy application for certificate to construct a 540 megawatt baseload combined cycle electric power generation facility in Trapp, Clark County and at East Kentucky Power Cooperative owned JK Smith site, including check in amount of \$200,000.00.

09/18/02 CC letter to Harry Graves/KY Pioneer Energy from East KY Power regarding Notice of Termination

08/29/02 Letter to Governor Paul E. Patton to request local appointments to the Board.

08/29/02 Electronic filing account and password sent to Kentucky Pioneer Energy.

08/29/02 Original hard copy of the FAX letter received August 27, 2002.

08/27/02 Global Energy/Kentucky Pioneer Energy fax advising major construction permits have been completed and are ready to begin construction once Siting Board Approval is complete; assurance of commitment to deliver low cost power, top efficiency and superior environmental results to Kentucky people.

08/26/02 Kentucky Pioneer Energy Notice of Intent to file application to construct and operate a based-load 540 MW electric Integrated Gasification Combined Cycle generating station comprised of two GE 7FA gas turbine driven generator sets

08/26/02 Acknowledgement letter for Notice of Intent

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Total Number of Cases: 1